

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATE OF AMERICA,

Case No: CR 07-0126 DLJ

Plaintiffs,

ORDER

vs.

HASSAN SWAID & ROSEMONT
WHOLESALE, INC.,

Defendant.

On November 20, 2009, Defendant Rosemont Wholesale, Inc. ("Rosemont") and the Prosecutor for the United States of America ("U.S.") each waived their right to a trial by jury. The parties then submitted the transcript of Defendant Swaid's trial, held by this Court from May 20, 2009 to June 24, 2009, as well as all of the physical evidence introduced at that trial and agreed that the Court could determine whether or not Rosemont was guilty or not guilty based on that record.

Based on the record submitted, the Court finds Rosemont GUILTY of:

COUNT ONE: violation of 18 U.S.C. § 371 - Conspiracy to Transport Stolen Merchandise in Interstate Commerce and to Structure.

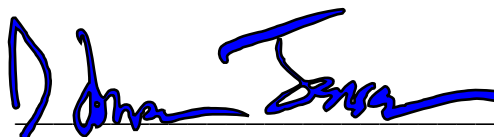
COUNTS TWO THROUGH TWENTY-FIVE: violation of 18 U.S.C. §§ 2314 and 2 - Interstate Transportation of Stolen Property.

COUNTS TWENTY-SIX THROUGH FIFTY-FOUR: violation of 31 U.S.C. § 5324(a)(3) and 18 U.S.C. § 2 - Structuring Transactions For the

Purpose of Evading a Reporting Requirement.

IT IS SO ORDERED.

DATE: November 23, 2009



D. Lowell Jensen

United States District Judge